

Bay Area Toll Authority

2011-07-27 10:45:00.0

Please Note Time Change
MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2011-07-28
10:42:12.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos Dave
Cortese Bill Dodd Dorene M. Giacomini Federal D.
Glover Mark Green Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Bijan Sartipi James P.
Spering Scott Wiener

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2.

Presented by: Chair Tissier

Consent:

3.

Action: Authority Approval

June 22, 2011 meeting.*

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- [3 June 22 2011 BATA Minutes.pdf](#)

Draft BATA Oversight Committee minutes of July 13, 2011.*

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- [3 July 13 2011 BATA O Minutes.pdf](#)

Bay Area Headquarters Authority (BAHA)*

4. **Action:** Information

- [4 Bay Area Headquarters Authority.pdf](#)

BATA Resolution No. 99, Creation of BAHA.*

The Authority will be requested to approve BATA Resolution No. 99, which authorizes the formation of the BAHA, a Joint Powers Authority comprised of BATA and MTC for the

- a) *purpose of developing and acquiring a regional headquarters office facility.*

Action: Authority Approval

- [4a Temp-BATA-RES-0099.pdf](#)

BATA Resolution No. 100, Contribution of Funds for BAHA and Approval of Certain Actions Pending Formation of BAHA.*

The Authority will be asked to approve Resolution No. 100, which would authorize BATA to place money in escrow and contribute those funds and funds for improving the facility to be

- b) *acquired, together with co-location expenses, to BAHA, for the purpose of acquiring a regional headquarters office facility and take other related actions.*

Action: Authority Approval

- [July 27 Temp-BATA-RES-0100.pdf](#)

BATA Resolution No. 98 revised, Budget Amendment for the Bay Area Headquarters Project.*

The Authority will be asked to approve Resolution No. 98 revised, to authorize an amendment to the FY 2011-12 BATA Budget for the purpose of providing funds to open

escrow and transferring such funds together with funds for improvement and related co-

- c) *location expenses to the BAHA for the purposes of acquiring and improving a regional headquarters office facility.*

Action: Authority Approval

- [July 27 Temp-BATA-RES-0098 Att ABCDEFGHI.pdf](#)

- [July 27 Temp-BATA-RES-0098 Revised.pdf](#)

Public Comment / Adjournment

5.

Action: Information

Next meeting

2011-09-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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